

## Message Text

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44

ORIGIN COME-00

INFO OCT-01 AF-06 EUR-12 NEA-10 ISO-00 EB-07 /036 R

DRAFTED BY COM/BIC/OED/EID/BC OV/DSGILPATRIC

APPROVED BY EB/CA/REP/LAKLIEFORTH

NEA/ARP/S.W.BUCK

NEA/EGY/G.BROWN (INFO)

----- 101325

R 282007Z MAY 75

FM SECSTATE WASHDC

TO AMEMBASSY JIDDA

INFO AMEMBASSY BONN

AMEMBASSY CAIRO

AMEMBASSY LAGOS

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E.O. 11652: N/A

TAGS: BDIS, SA, EG, NI

SUBJ: RYAN CONSULTING

REF : (A) STATE 91349, (B) JIDDA 3478

1. ACTION ON COMPLAINTS AGAINST JAMES RYAN AND SUBJECT FIRM BEING COORDINATED BY TRADE COMPLAINTS SECTION OF BIC WHICH IS NOW REFERRING ALL INFORMATION RECEIVED TO FRAUD UNIT OF JUSTICE DEPT. FOR USE IN INVESTIGATION BEING CONDUCTED BY THAT AGENCY. MAY 14 LETTER FROM WAYNE FOSTER WILL BE HANDLED IN SAME MANNER WHEN RECEIVED. COMMERCE AND JUSTICE ALSO AWAITING COPY OF COMPLAINT SUBMITTED TO CAIRO PUBLIC PROSECUTOR BY THREE AMERICANS TO DETERMINE WHETHER THEY DEALT DIRECTLY WITH RYAN OR IN FIRST INSTANCE AT LEAST THROUGH LATTER'S INTERMEDIARIES IN U.S.A. (PARA 2 REF A).

2. IN VIEW OF ORDERS FOR ARREST OF RYAN ISSUED BY GERMAN AND EGYPTIAN AUTHORITIES IF HE ENTERS EITHER COUNTRY JURISDICTION, AND LACK OF CONFIRMATION SINCE MID-MARCH  
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THAT RYAN HAS ATTEMPTED NEGOTIATIONS FOR CONSTRUCTION

CONTRACTS IN NIGERIA, COMMERCE ASSUMES ANY EXPANSION OF

RYAN ACTIVITIES WILL OCCUR IN SAUDI ARABI. DEPARTMENT  
THEREFORE SUGGESTS EMBASSY ALERT APPROPRIATE SA  
AUTHORITIES ON RYAN'S SEEMINGLY FRAUDULENT OPERATIONS IN  
OTHER COUNTRIES, WITH ADVICE THAT WORD AS TO WHETHER  
PROSECUTION CAN BE UNDERTAKEN IN U.S.A. WILL BE  
PROVIDED AS SOON AS JUSTICE DEPT. MAKES THAT DETERMINATION.  
POST ALSO REQUESTED TO REPORT ALL INFORMATION OBTAINED ON  
OPERATIONS OF RYAN OFFICE IN RIYADH. INGERSOLL

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 28 MAY 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** ellisoob  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975STATE123885  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** BIC/OED/EID/BC OV/DSGILPATRIC  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
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**Office:** ORIGIN COME  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 75 STATE 91349, 75 JIDDA 3478  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** ellisoob  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 02 JUN 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <02 JUN 2003 by BoyleJA>; APPROVED <08 OCT 2003 by ellisoob>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
05 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** RYAN CONSULTING  
**TAGS:** BDIS, SA, EG, NI  
**To:** JIDDA  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006